

General information about company	
Scrip code	543712
NSE Symbol	AHL
MSEI Symbol	NOTLISTED
ISIN	INE00ZE01026
Name of the entity	Abans Holdings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Abhishek Pradeepkumar Bansal		01445730	Executive Director	Chairperson related to Promoter	MD	22-05-1987
2	Mr	Nirbhay Fancy Vassa		08011853	Executive Director	Not Applicable		25-01-1987
3	Mr	Shivshankar Singh		07787861	Non-Executive - Non Independent Director	Not Applicable		15-08-1968
4	Mr	Parmod Kumar Nagpal		10041946	Non-Executive - Independent Director	Not Applicable		29-12-1959
5	Mr	Apoorva Harehkumar Vora		06635876	Non-Executive - Independent Director	Not Applicable		29-05-1965
6	Ms	Ashima Chhatwal		09157529	Non-Executive - Independent Director	Not Applicable		15-07-1993
7	Mr	Chintan Natwarlal Mehta		10375218	Executive Director	Not Applicable	CEO	25-06-1981
8	Mr	Kumud Chandra Paricha Patnaik		09696281	Non-Executive - Independent Director	Not Applicable		07-03-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2009	17-06-2021			1	0	1	0		
2	NA		02-08-2021				1	0	1	0		
3	NA		15-01-2021	29-09-2023			1	0	2	1		
4	NA		14-02-2023	14-02-2023		10.14	1	1	2	1		
5	NA		14-02-2023	14-02-2023		10.14	1	1	1	0		
6	NA		17-06-2021	17-06-2021		30.14	1	1	4	2		
7	NA		09-11-2023				1	0	0	0		
8	NA		13-12-2023	13-12-2023		0.19	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	08011853	Nirbhay Fancy Vassa	Executive Director	Member	14-02-2023		
3	06635876	Apoorva Vora	Non-Executive - Independent Director	Member	14-02-2023		
4	09157529	Ashima Chhatwal	Non-Executive - Independent Director	Member	09-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06635876	Apoorva Vora	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
3	07787861	Shivshankar Singh	Non-Executive - Non Independent Director	Member	14-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07787861	Shivshankar Singh	Non-Executive - Non Independent Director	Chairperson	14-02-2023		
2	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	12-07-2021		
3	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Chairperson	21-01-2023		
2	08011853	Nirbhay Fancy Vassa	Executive Director	Member	21-01-2023		
3	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
4	10375218	Chintan Mehta	Executive Director	Member	09-11-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	6	6	3
2	20-09-2023		39		Yes	6	5	2
3		09-11-2023	49		Yes	6	5	2
4		13-12-2023	33		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	20-09-2023	39			Yes	3	3	2	0
3	Audit Committee	09-11-2023	49			Yes	3	3	2	0
4	Audit Committee	13-12-2023	33			Yes	4	4	3	0
5	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	09-11-2023	89			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-12-2023	33			Yes	3	3	2	0
8	Risk Management Committee	09-11-2023				Yes	3	3	1	0
9	Other Committee	13-12-2023	33	Independent Directors Meeting		Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Bansal
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Abhishek Bansal
Designation of person	Managing Director
Place	Mumbai
Date	19-01-2024

